

### COMPLAINT FOR VIOLATION OF THE CAMPAIGN FINANCE AND PUBLIC DISCLOSURE

All information on this form is private and confidential until a finding is issued by the Board

Name of complaint filer Address City, state, zip 55106 Name of person/entity being complained about Address City, state, zip Title of respondent (if applicable) Board/Department/Agency/District # (if legislator) Date Signature of person filing complaint

Send completed form to:

Campaign Finance & Public Disclosure Board

Suite 190, Centennial Building

658 Cedar Street St. Paul, MN 55155

If you have questions call:

651/296-1721; 800/657-3889; or

for TTY/TDD communication contact us through the Minn. Relay Service at 800/627-3529

Board staff may also be reached by e-mail at: cf.board@state.mn.us.

This document is available in alternative formats to individuals with disabilities by calling 651/296-5148; 800/657-3889; or through the Minnesota Relay Service at 800/627-3529.

Give the statute cite of the portion of Chapter 10A, or Minn. Rules you believe has been violated.
You will find the complete text of Minn. Stat. §10A and Minn. Rules Chapters 4501 - 4525 on the Board's website at <a href="www.cfboard.state.mn.us">www.cfboard.state.mn.us</a> .
HANDERSON TO BE THE STREET WILLIAM STREET
Explain in detail why you believe the respondent has violated Chapter 10A, the Campaign Finance and Public Disclosure Act. Attach an extra sheet of paper if necessary. Attach any documents, materials, minutes, resolutions or other evidence to support your allegations.

Minn. Stat. 10A.02, subd 11 - Violations; enforcement.

The board shall investigate any alleged violation filed in writing with the board. For an alleged violation of sections 10A.25 (expenditure limits) or 10A.27 (additional limits) the board shall either enter into a conciliation agreement or make a public finding of whether or not there is probable cause, within 60 days of the filing of the complaint. For alleged violations of all other sections, the board shall within 30 days after the filing of the complaint make a public finding of whether or not there is probable cause to believe a violation has occurred.

The deadline for action may be extended by a majority vote of the board. Within a reasonable time after beginning an investigation of an individual or association, the board shall notify that individual or association of the fact of the investigation. The board shall make no finding without notifying the individual or association of the nature of the allegations and affording an opportunity to answer those allegations.

Any hearing or action of the board concerning a complaint or investigation shall be confidential until the board makes a public finding concerning probable cause or enters into a conciliation agreement.

Except as provided in section 10A.28, after the board makes a public finding of probable cause the board shall report that finding to the appropriate law enforcement authorities.

### COMPLAINT FOR VIOLATION OF CAMPAIGN FINANCE AND PUBLIC DISCLOSURE ACT SUBMITTED BY COMMON CAUSE MINNESOTA

Common Cause Minnesota ("Common Cause") files this complaint against the Minnesota's Future political committee ("Minnesota's Future") for violating Minn. Stat. §§ 10A.025, 10A.20, 10A.27 subdivision 15, and 10A.29.

Minnesota's Future violated Minnesota law by funneling a \$428,000 contribution it received from the Republican Governors Association through a shell company. In doing so, Minnesota's Future circumvented the statutorily required disclosure of the original source of the contribution, and it failed to properly report the contribution.

### **Relevant Documents Attached to This Complaint**

- 1. Attachment A Report of Receipts and Expenditures filed by the Minnesota's Future political committee on September 22, 2010, which was obtained from the CFB's web site. The Report includes the Disclosure Statement for Corporations and other Unregistered Associations Contributed to Independent Expenditure Committees and Funds, which was completed by Minnesota Future, LLC.
- 2. Attachment B Minnesota's Future registration as a political committee or political fund, which was obtained from the CFB's web site.
- 3. Attachment C Articles of Organization for Minnesota Future, LLC.
- 4. Attachment D IRS 527 organization registration for Minnesota Future obtained from the IRS' web site listing of registered 527 organizations.
- 5. Attachment E Printout from the RGA web site describing its mission and activities.
- 6. Attachment F IRS 527 organization registration for RGA obtained from the IRS' web site listing of registered 527 organizations.

### Factual Background

### 1. The Interested Parties.

A. Minnesota's Future.

Minnesota's Future is registered with the CFB as an independent expenditure political committee or fund. (Attachment B).

B. Minnesota Future, LLC.

Minnesota Future, LLC is a Minnesota limited liability company that was formed on August 11, 2010. In its articles of organization, Minnesota Future, LLC states that it "will be operated within the meaning of section 527 of the Internal Revenue Code of 1986" and

will have the primary purpose to accept contributions and make independent expenditures to directly or indirectly influence the selection, nomination, election or appointment of any individual to public office, together with related purposes implied there from.

(Attachment C.) Minnesota's Future, LLC is not registered with the CFB as a political committee or political fund.

An organization called "Minnesota Future" with the same address as Minnesota's Future, LLC is also registered with the IRS as a Section 527 organization. (Attachment D.)

C. The Republican Governor's Association.

The Republican Governors Association ("RGA") is an organization based in Washington, D.C. (Attachment E). Like Minnesota Future, LLC, the RGA is registered with the IRS as a Section 527 organization. (Attachment F). However, the RGA has not registered with the CFB as a political committee or political fund.

### 2. The Relationship Between the Interested Parties.

In the months of August and September, 2010, the RGA made significant financial contributions to Minnesota Future, LLC, which in turn made significant contributions to the Minnesota Future's political committee. In fact, it appears that Minnesota Future, LLC was formed to funnel contributions from the RGA to the Minnesota's Future political committee and avoid otherwise applicable disclosure requirements. The basis for this conclusion is as follows:

On September 22, 2010, the Minnesota's Future political committee filed a *Report of Receipts* and *Expenditures* ("Report") with the CFB. The Report shows that Minnesota's Future only source of funds consists of three contributions, as follows:

\$390,000 on August 25 \$9,500 on September 2 \$30,000 on September 14 \$429,500 total

Attached to the Report filed by Minnesota's Future is a *Disclosure Statement for Corporations* and other Unregistered Associations Contributed to Independent Expenditure Committees and Funds ("Disclosure Statement"). The Disclosure Statement was completed by Minnesota

Future, LLC. The Disclosure Statement reports that Minnesota Future, LLC received contributions from two sources on two dates, as follows:

\$428,000 from the Republic Governors Association, apparently on August 25 \$1,500 from Jeff Larson, apparently on September 14 \$429,500 total

After diligent investigation, Common Cause has been unable to find evidence of any activity of Minnesota Future, LLC, aside from the receipt of contributions (overwhelmingly from the RGA) and transfer of funds to the Minnesota's Future political committee.

### **VIOLATIONS OF MINNESOTA LAW**

### 1. Minnesota Future Has Conspired to Circumvent Minnesota's Disclosure law.

Minnesota's Future accepted a \$428,000 contribution from the RGA that was directed first to an intermediary shell company, thereby circumventing the original source disclosure that would have otherwise been required had the RGA had made its contribution directly to Minnesota's Future.

An association not registered with the CFB, if not prohibited by other law, may contribute revenue from membership dues or fees or from contributions received by the association to an independent expenditure political committee, but only if it provides the recipient's treasurer with a written statement disclosing the original source of the contributed funds. Minn. Stat. § 10A.27, subd. 15 (2010 Minn. Laws Ch. 397, sec. 11).

The information that must be disclosed by the association includes the name, address, and amount attributable to each individual or association that paid dues or fees to the association or made contributions to the association that, in total, aggregate \$1,000 or more of the contribution. The disclosure statement must identify the total amount of the contribution received from individuals or associations not subject to itemization. Minn. Stat. § 10A.27, subd. 15 (2010 Minn. Laws Ch. 397, sec. 11).

The statutes prohibit the circumvention of Chapter 10A by redirecting a contribution through, or making a contribution on behalf of, another individual or association. Minn. Stat. § 10A.29. The penalty for circumvention is gross misdemeanor and a civil penalty imposed by the CFB of up to \$3,000. Minn. Stat. § 10A.29.

Minnesota Future, LLC was formed on August 11. Two weeks later, on August 25, it received a contribution from the RGA, an unregistered association, of at least \$399,500. It immediately contributed \$390,000 of those funds to the Minnesota's Future political committee. On

September 2 and 14, respectively, Minnesota Future, LLC contributed an additional \$9,500 and \$30,000 to the Minnesota's Future political committee.

Had the RGA contributed funds directly to the Minnesota's Future political committee, rather than funneling its contribution through Minnesota Future, LLC, then the RGA would have had to file the disclosure statement required under Minn. Stat. § 10A.27, subd. 15. Among other things, the RGA would have had to disclose the original source of the contributed funds.

The timing of the transmission (mostly the same day), the commonality of names, the fact that Minnesota Future, LLC was formed only days before the contribution from the RGA was received, and the fact that Minnesota Future, LLC's stated purpose is to "accept contributions and ... directly or indirectly influence the ... election ... of any individual to public office," all lead to the conclusion that the parties used Minnesota Future, LLC as an intermediary for the purpose of circumventing the original source disclosure requirements of Section 10A.27, subdivision 15.

The CFB should find that Minnesota's Future materially contributed to the circumvention of Chapter 10A and impose the maximum penalty of \$3,000.

### 2. Accepting a contribution from the RGA without a proper statement

Minnesota's Future effectively received its contribution from the RGA without receiving the original source disclosure required by Section 10A.27, subdivision 15. The treasurer of an independent expenditure political committee that files a report without including the statement required under Section 10A.27, subdivision 15 is subject to a civil penalty of up to four times the amount of the contribution for which disclosure was not filed, but not to exceed \$25,000 except when the violation was intentional. Minn. Stat. § 10A.27, subd. 17 (2010 Minn. Laws Ch. 397, sec. 13).

The CFB should impose a penalty of \$1,712,000 for violating Section 10A.27 subdivision 15, four times the undisclosed contribution, because it appears the violation was an intentional effort to avoid disclosure.

### 3. Filing a False Statement

Minnesota's Future political committee filed a false statement with the Campaign Finance Disclosure CFB by omitting from its *Report of Receipts and Expenditures* what was essentially a direct contribution from the RGA to Minnesota's Future.

A political committee is required to file a *Report of Receipts and Expenditures* with the CFB on specified dates. The report must disclose the name, address, and employer, or occupation if

self-employed, of each individual or association that has made one or more contributions to the reporting entity. Minn. Stat. § 10A.20, subd. 3(b).

An individual who signs and certifies to be true a report or statement submitted to the CFB knowing it contains false information or who knowingly omits required information is guilty of a gross misdemeanor and subject to a civil penalty imposed by the CFB of up to \$3,000. Minn. Stat. § 10A.025, subd. 2.

Minnesota's Future effectively received a \$428,000 contribution from the RGA, which should have been disclosed on the 2010 42<sup>nd</sup> Day Pre-General Reports of Receipts and Expenditures report that was filed on September 22. It was not.

The CFB should find that an act of filing a false statement has occurred and impose the maximum penalty of \$3,000.

### **Requested Actions**

### 1. Expedited Consideration

Because the issues raised in this complaint involve interpretation of laws that could have widespread application and a material impact on the conduct of the upcoming election by independent organizations, the CFB should consider this complaint on an expedited basis.

### 2. Penalties

In sum, Common Cause Minnesota asks the Minnesota Campaign Finance Disclosure CFB to find that Minnesota Future, LLC has violated Sections 10A.025, 10A.20, 10A.27 subdivision 15, and 10A.29.

We urge the Campaign Finance and Disclosure CFB to assess the following penalties:

- Assess a civil penalty of \$3,000 for circumvention.
- Assess a civil penalty of \$1,712,000 for violating Section 10A.27 subdivision 15 by accepting a contribution from the RGA without the required original source disclosure because it was an intentional violation to avoid disclosure.
- Assess a civil penalty of \$3,000 for filing a false statement.

Considering the nature of the scheme and the intent of the parties to create a shell company in order to hide the source of contributions, we encourage the CFB to seek the maximum penalties to send a clear message that these attempts to undermine disclosure will not be tolerated.

### **Common Cause Minnesota**

by Mike Dean

2323 E Franklin Ave

Minneapolis, MN 55406

Phone - 612-605-7978

mdean@commoncause.org

Minnesota

### Campaign Finance and Public Disclosure Board

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Independent Expenditure Committees and Independent Expenditure Funds

Period covered: Jenuary 1 through September 14, 2010 REPORT DUE DATE IS September 21, 2010

### FILING INSTRUCTIONS

- This report may be smalled to cib.reports@state.rnn.us or faxed to (651) 298-1722; (800) 357-4114
- All information on this form or report is public information and may be published on the Board's website at www.ofboard.state.mn.us

COMMITTEE OR FUND INFORMATION

- It is unlawful to use this information for commercial purposes.
- Do not use penal or red ink.
- Board staff may also be reached by phone at (651) 282-6894 or (800) 657-3889 or by small at cf.board@state.mn.us

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Termination	Check this box if your commits discolve unless it has settled a excess of \$100.	se has dissolved. A committee may not it its debts and disposed of all its assets in
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### COMMITTEE OR FUND TRANSACTION SUMMARY Beginning cash belence 1/1/10 (should be the same as the 12/31/00 ending cash balance) 1891,26 Total (Col. 4) In-Idind (Col. 3) Blank (Col. 2) Cash (Col. 1) RECEIPTS: Total contributions received from Sch. A1 - IR individuals and registered committees Total contributions received from unregistered associations that was derived from business Sch. A1 - BR 3 PENDINU Total contributions received from unregistered associations that was derived from less, dues, and :429,500 Sch. A1 - UA contributions. Sch. A2 - LP Receipte from loans payable 5 Sch. A2 -Miscellaneous income 6 MSC Sum #2 thru :0 : 430, 391.26 \$430,391.26 TOTAL RECEIPTS 7 Unpeid bills Total (Col. 4) In-kind (Col. 3) Cash (Col. 1) DIGBURGENENTS: B (Cal. 2) Sch. B1 -\$ 271.12 : 4 \$ **~** \$271.12 8 Expenditures EXP Contributions to Independent Sch. 52 -40 Expenditure Committees and 9 IND PAC Sch. B2 -Independent expenditures See <u>ح</u>د 3400A24 \$ (0,0270 10 required form on page 16 ND \$409,195. Sum #6 thru **TOTAL EXPENDITURES** 49,6013 10,027 11 #10 #1+#7-#11 Ending cash balance 9/14/10 12 51,223,14 LOANS SUMMARY

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	or deputy tressurer (check one)	Date

Any person who eigns and certifies to be true a report or statement which the person knows contains false information, or who knowingly omits required information, is subject to a civil penalty imposed by the Board of up to \$3,800 and is subject to criminal prosecution for a gross misdemeanor.

### SCHEDULE A1 - UA - OTHER CONTRIBUTIONS FROM UNREGISTERED ASSOCIATIONS

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It is unlawful to use this information for commercial purposes.

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it is unlawful to use this information for commercial purposes.

### INSTRUCTIONS FOR SCHEDULE B3 - IND

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### independent expenditure definition:

 An independent expenditure is an expenditure that advocates the election or defeat of a dearly identified candidate that is made without the express or implied consent, authorization, cooperation of, and not in concert with, or at the request or suggestion of any candidate, candidate's treasurer, or candidate's agent.

### Reporting Instructions for Independent Expenditures

- List independent expenditures alphabetically by the last name of the candidate that the expenditure was for or against.
- in the vendor column, list the name and address of the vendor paid. Use additional rows for multiple independent expenditures affecting the same candidate
- committee purchased a \$50 advertisement for candidate A and another advertisement worth \$60 for candidate B you would list the vendor for each candidate because femize an expenditure to a particular vendor only if your committee spent more than \$100 with the vendor on independent expenditures. For example, if your total independent expenditures with the vandor exceeds \$100. You only need to provide the address of a vendor the first time you list the vendor on schedule B3.
  - If you do not spend more than \$100 with a vendor on independent expenditures you do not itemize the expenditures to that vendor under any candidate's name instead you include the amount in the Non-Hamized Independent Expenditure total at the bottom of the achedule.
    - Be sure to indicate if each itemized expenditure was for or against the candidate.
- If your committee makes an independent expenditure that lists more than one candidate you must allocate the cost of the expenditure between the candidates and report the allocated amount under each candidate's name.
  - Return a completed Affidavit of Independent Expendituras (on the bottom of this page) with your report.

## AFFIDAVIT OF INDEPENDENT EXPENDITURES

USE THIS FORM ONLY IF YOUR COMMITTEE MADE INDEPENDENT EXPENDITURES RELATED TO STATE LEGISLATIVE. ALDICIAL, OR CONSTITUTIONAL OFFICE.

State of Winnesota, County of HWOHA ) ss

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Signature of notary public or other officer empow

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# SCHEDUI F B3 - IND - INDEPENDENT EXPENDITURES

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FOR STATE LEGISLATIVE, CONSTITUTIONAL AND JUDICIAL OFFICE CANDIDATES ONLY LIST INDEPENDENT EXPERIENCES FOR LOCAL CANDIDATES ON ECHEDILE BY - EXPERIENCES.

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Minnesota

Campaign Finance and

Public Disclosure Board
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### Disclosure Statement for Corporations and other Unregistered Associations Contributing to Independent Expenditure Committees and Funds

### Filing Instructions

 This sixtement must be provided to independent expenditure committees and funds prior to the date on which the recipient committee or fund initially reports the contribution to the Board.

Donor Informa	ation
Minnesote Future, LLC	Jeff Larson
7300 Hunteon Silvd. Suite 270	Elia apparatoria
Saint Paul, Minnesota 55128	(651) 9 <del>00-</del> 0249
information on Contribution to Independent	Expenditure Committee or Fund
Minnesota's Future	8/25 04 9/14
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Any person the signs and certifies to be true a statement which the person knows contains false information, or who knowingly omits required information, is subject to a civil penalty imposed by the Board of up to \$3,500 and is subject to oriminal prosecution for a gross infederment.

This document is available in alternative formats to individuals with disabilities by calling (651)298-5148; (600)657-3680; or through the Minnesota Relay Service at (600)627-3629.

### Schedule A1 - Source of Funding for Contribution

Make photocopies of this page if additional appear is needed

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1 1

Name and full address of Hemisted sources of funding.	Amount
Republican Governors Association 1747 Pennsylvania Avenue NW Washington, D.C. 20008	\$ \$428,000.00
Jeff Larson 7300 Hudson Blvd. Suite 270 Saint Paul, Minnesote 55128	\$1,500.00
·	
	8
_	
Line A - Total of itemized sources of funding.	\$
Line S - Amount of the contribution that is ettributable to underlying sources that are not required to be itemized.	\$
Line C - Amount of contribution derived from business revenue.	8
Line A + Line B + Line C = TOTAL AMOUNT OF CONTRIBUTION	\$429,500.00

It is unimotal to use this information for commercial purposes.

### Political Committees and Political Funds Registration **Information**

Registration Number: 40989

Committee Name: Minnesota's Future

Address: PO Box 310

Circle Pines, MN 55014

Daytime Phone: (612)834-1919

Website:

Chair: Chris Tiedeman

Address: PO Box 310

Circle Pines, MN 55014

Circle Pines, MN 55014

Daytime Phone: (612)834-1919

Email:

Dpty Treas(if any): Chris Tiedeman

Address: PO Box 310

Treasurer Name: Joe Droogsma

Address: 128 E Golden Lake Ln

Circle Pines, MN 55014

Daytime Phone: (763)360-7603

Email: lyndro692@aol.com

Depository(ies) TCF National Bank

Information:

801 Marquette Ave Minneapolis, MN 55402

Daytime Phone: (612)834-1919

Fmail:

### State of Minnesota

### **SECRETARY OF STATE**

Certificate of Organization

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: Articles of Organization, duly signed, have been filed on this date in the Office of the Secretary of State, for the organization of the following limited liability company, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

This limited liability company is now legally organized under the laws of Minnesota.

Name: Minnesota Future, LLC

Charter Number: 3946330-2

Chapter Formed Under: 322B

This certificate has been issued on 08/11/2010.



Mark Ritchie Secretary of State.



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### ARTICLES OF ORGANIZATION OF MINNESOTA FUTURE, LLC

The undersigned, of full age, for the purpose of forming a limited liability company under and pursuant to the provisions of Chapter 322B, Minnesota Statutes and all amendments thereto (the "Act"), hereby adopts the following Articles of Organization:

### ARTICLE I.

The name of the Company shall be: Minnesota Future, LLC.

### ARTICLE II. REGISTERED OFFICE

The location and post office address of the Company's registered office in the State of Minnesota shall be 7300 Hudson Boulevard, Suite 270, Saint Paul, Minnesota 55128.

### ARTICLE III. ORGANIZER

The name and address of the organizer of the Company are as follows:

Tammera R. Diehm Winthrop & Weinstine, P.A. Suite 3500 225 South Sixth Street Minneapolis, MN 55402

### ARTICLE IV. <u>AUTHORIZED MEMBERSHIP UNITS</u>

Subject to any restrictions in any member control agreement governing the Company, the Board of Governors may act by resolution to (a) establish one or more classes or series of membership interests and (b) fix the relative rights and preferences of each such class and series. In the event the Board of Governors creates membership interests with rights or preferences not set forth in any member control agreement governing the Company, the Board of Governors must comply with the procedures set forth in Section 322B.40, Subd. 6 of the Act.

### ARTICLE V. PURPOSES AND POWERS

The Company will be operated within the meaning of section 527 of the Internal Revenue Code of 1986 (the "Code") (or the corresponding provision of any subsequent law). Without limiting the generality of the preceding sentence, the Company will have as a primary purpose to accept contributions and make independent expenditures to directly or indirectly influence the selection, nomination, election or appointment of any individual to public office, together with related purposes implied therefrom.

### ARTICLE VI. TERM

The Company shall have perpetual duration.

### ARTICLE VII. DISSOLUTION

The Company shall not be dissolved or required to be wound up upon the occurrence of any event set forth in Section 322B.80, Subd. 1(5) of the Act, as the same may be amended or restated, and such events shall not trigger dissolution of the Company.

### ARTICLE VIII. MANAGEMENT BY BOARD OF GOVERNORS

The business and affairs of the Company are to be managed by or under the direction of a Board of Governors. Except as authorized by the Board of Governors, no member is an agent of the Company or has the authority to make any contracts, enter into any transactions or make any commitments on behalf of the Company.

### ARTICLE IX. LIMITATION OF LIABILITY

The personal liability of the governors of the Company is hereby eliminated to the fullest extent permitted by Section 322B.663 of the Act, as the same may be amended or restated. If the Act is amended after this Article becomes effective to authorize company action further eliminating or limiting the personal liability of governors, then the liability of a governor of the Company shall be eliminated or limited to the fullest extent permitted by the Act, as so amended. Any repeal or modification of this Article shall not adversely affect any right or protection of a governor of the Company existing at the time of such repeal or modification.

### ARTICLE X. WRITTEN ACTION OF THE BOARD

Any action required or permitted to be taken at a meeting of the Board of Governors of the Company may be taken by a written action signed, or counterparts of a written action signed in the aggregate, or consented to by authenticated electronic communication, by all of the governors and, if the action does not require member approval, it may be taken by a written action signed, or counterparts of a written action signed in the aggregate, or consented to by authenticated electronic communication, by the number of governors that would be required to take such action at a meeting of the Board of Governors at which all governors are present.

### ARTICLE XI. PREEMPTIVE RIGHTS: CUMULATIVE VOTING

The members of the Company shall not have preemptive rights to subscribe for or acquire securities or rights to purchase securities of any kind, class or series of the Company. The members of the Company shall not have the right of cumulative voting.

### ARTICLE XII. <u>DISSENTERS' RIGHTS: AMENDMENT OF ARTICLES OF ORGANIZATION</u>

Dissenters' rights of members of the Company resulting from or arising out of an amendment to these Articles of Organization are hereby eliminated to the fullest extent permitted by § 322B.383 of the Act, as the same may be amended or restated.

### ARTICLE XIII. WRITTEN ACTION OF THE MEMBERS

Any action required or permitted to be taken at a meeting of the members of the Company may be taken by a written action signed, or counterparts of a written action signed in the aggregate, or consented to by authenticated electronic communication, by the members who own voting power that would be required to take the same action at a meeting of the members at which all members were present.

IN WITNESS WHEREOF, the undersigned has executed these Articles as of this 11<sup>th</sup> day of August, 2010.

Tammera R. Diehm, Organizer

5404065y1

AUG 11 2000

Form **8871** (Rev. July 2003)

Political Organization
Notice of Section 527 Status

OMB No. 1545-1693

Department of the Treasury Internal Revenue Service **General information** Part **Employer identification number** 1 Name of organization 27 - 3219111 Minnesota Future 2 Mailing address (P.O. box or number, street, and room or suite number) 7300 Hudson Blvd Suite 270 City or town, state, and ZIP code Oakdale, MN 55128 \_\_ Amended notice \_\_ Final notice 3 Check applicable box: ✓ Initial notice 4a Date established 4b Date of material change 08/11/2010 5 E-mail address of organization no@email 6b Custodian's address 6a Name of custodian of records 7300 Hudson Blvd Suite 270 Jeff Larson Oakdale, MN 55128 7a Name of contact person 7b Contact person's address 7300 Hudson Blvd Suite 270 Jeff Larson Oakdale, MN 55128 8 Business address of organization (if different from mailing address shown above). Number, street, and room or suite number 7300 Hudson Blvd Suite 270 City or town, state, and ZIP code Oakdale, MN 55128 9a Election authority 9b Election authority identification number NONE Notification of Claim of Exemption From Filing Certain Forms (see instructions)

10a Is this organization claiming exemption from filing Form 8872, Political Organization Report of Contributions and Expenditures, as a qualified state or local political organization? Yes \_\_ No ✓

10b If 'Yes,' list the state where the organization files reports:

11 Is this organization claiming exemption from filing Form 990 (or 990-EZ), Return of Organization Exempt from Income Tax, as a caucus or associations of state or local officials? Yes \_\_ No ✓

### Part III Purpose

12 Describe the purpose of the organization

accept contributions and make expenditures to directly or indirectly influence elections

14a Name	of related entity	14b Relationship	14c Address	
Part V	List of All Officer	rs, Directors, and Highly (	Compensated Employees (	see instructions)
15e Name		15b Title	15c Address	
leff Larson		President and Treasures	7300 Hudson Blvd Suite 270	
			Oakdale, MN 55128	
	···	<del></del>	,	
	Internal Revenue Code,	and that I have examined this notice,	including accompanying schedules and	statements, and to the best of my knowled
	Internal Revenue Code, and belief, it is true, corr	and that I have examined this notice,	including accompanying schedules and	statements, and to the best of my knowled
	Internal Revenue Code,	and that I have examined this notice,	including accompanying schedules and	opt organization described in section 527 of the statements, and to the best of my knowled a report, and I am signing by entering my native (2010)
Sign	internal Revenue Code, and belief, it is true, corr below.	and that I have examined this notice,	including accompanying schedules and at I am the official authorized to sign this	statements, and to the best of my knowled report, and I am signing by entering my nar

### RGA REPUBLICAN GOVERNORS ASSOCIATION

<u>login</u>

### Contribute!

- HOME
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- Initiatives
- War Room
- Internship
- Comeback Begins
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### About

### About

The Republican Governors Association is the key to a GOP Comeback. Our primary mission is to help elect Republicans to governorships throughout the nation, but we are also dedicated to providing our governors with the resources to help them govern effectively.

The RGA is the most innovative and disciplined political committee in the country. Our political team has experience running state parties and winning gubernatorial campaigns. As a r

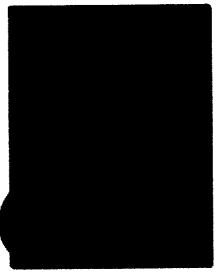


esult, we understand that governors' races take unique

strategies and a comprehensive approach. The RGA runs political campaigns that go far beyond simply running negative TV ads in the last few weeks before the election. We reach voters everywhere they get their news, from TV and radio to direct mail and the internet. We embrace new technology and the latest campaign practices, allowing us to run cost-effective campaigns that break through the political clutter. Most importantly, every dollar

we raise between now and the end of 2010 will go towards electing more Republican governors. Review our winning efforts in New Jersey and Virginia by clicking <u>HERE</u>.

We know that getting elected is only the first step in transforming a state and the nation. Our governors are able to apply conservative principles to solve problems and implement reform policies that serve as models for the rest of the nation. That's why we organize forums and other avenues through which governors can share ideas and best practices. We have compiled a more than 350 page book outlining our governors' best ideas. Learn



more about our policy initi HERE. atives and the best practices book by clicking

While our focus is on the future, we are extremely proud of our history. The RGA was founded in 1963 and some of America's best leaders have served as our chairman. Ronald Reagan was chairman from 1968-1970, Tommy Thompson led the RGA in 1991-1992, and John Engler served in 1995-1996. Reagan went on to become one of the greatest Presidents in history, while Thompson and Engler were two of the governors most responsible for developing and implementing historic welfare reform that helped spur the Republican Revolution in the mid-1990's.

Over the past 15 years Republican governors have led the way by enacting tort reform, cutting taxes, raising educational standards, providing new energy solutions and implementing other conservative principles.

Today a new generation of Republican governors like Bobby Jindal, Linda Lingle, Rick Perry, Tim Pawlenty and Haley Barbour are bringing conservative solutions to the challenges facing their states. It's this next generation of Republican governors who will lead our party and nation to greatness in the future.

### Press:

Mike Schrimpf

Telephone: 202-662-4147

E-mail: mschrimpf@rga.org

Contact:	
Republican Governors Association	
1747 Pennsylvania Avenue NW, Suite 250	
Washington, DC 20006	
Telephone: 202-662-4140	
E-mail: info@rga.org	
Contact Us	
Name *	
First	Last
Email *	
Question or Comment *	

### Submit

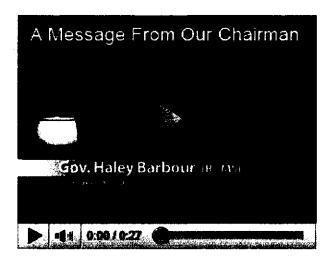
### Why Join?

- INew Jersey and Virginia What the wins mean
- 237 Races in 2010 The biggest election cycle in Party history
- 3RedistrictingKeep Democrats from stopping The Comeback
- 4The GOP Comeback Why it begins with governors
- 5Ready! Join today to lead The Comeback

### **RGA Must Reads**

- Mayor Tom Barrett: Jim Doyle's Third Term, Only Worse
- RGA Releases New Michigan Ad
- New RGA Ad: Sunshine
- Deval Patrick Hasn't Delivered

### RGA Video

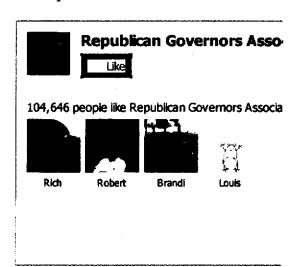


### Why RGA

"Nothing is more evident of the RGA's good work than the fact that after the two most vicious election cycles for Republicans in my lifetime, we're at the same number of Republican Governors now as we were in 2006. Now it's time to go on offense."

— Governor Sonny Perdue

### Next quote »



### Contact Us

### Your name

9/29/2010	About « Republican Governors Associati
Your email	
Enter your message	
Submit	_■

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Form **8871**(Rev. July 2003)
Department of the Treasury Internal Revenue Service

### Political Organization Notice of Section 527 Status

OMB No. 1545-1693

General Intor	mation		<u> </u>	
1 Name of organization			Employer identification number	
Republican Governors Association			11 - 3655877	
2 Mailing address (P.O. box or nu 1747 Pennsylvania Ave NW Suite 2:		om or suite number)		
City or town, state, and ZIP code	· .			
Washington, DC 20006				
3 Check applicable box:	Initial notice	✓ Amended notice	Final notice	
4a Date established 10/04/2002		4b Date of mat 05/07/2010	iterial change	
5 E-mail address of organization madams@rga.org		, v <del>a v</del>		
6a Name of custodian of records		6b Custodian's	ı's address	
Michael G. Adams		1747 Pennsylva	vania Ave NW Suite 250	
		Washington, DO	IC 20006	
7a Name of contact person		7b Contact per	7b Contact person's address	
Michael G. Adams		1747 Pennsylvania Ave NW Suite 250		
		Washington, DO	IC 20006	
		niling address shown above	re). Number, street, and room or suite number	
1747 Pennsylvania Ave NW Suite 25	0	· · · · · · · · · · · · · · · · · · ·		
City or town, state, and ZIP code				
Washington, DC 20006				
9a Election authority		9b Election aut	thority identification number	
NONE			•	
Part II Notification o	f Claim of Exe	emption From Filin	ng Certain Forms (see instructions)	
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political organization? Yes No 🗹		Total out as a contract of gar	imeation report of Court Ioutions and Expendent es, as a quantien state of Actas	
10b If 'Yes,' list the state where the	eorganization files re	ports:		
11 Is this organization claiming ex	emption from fillne f	Form 990 (or 990-EZ). Retu	turn of Organization Exempt from Income Tax, as a caucus or associations of state	
or local officials? Yes ∠ No	•	,		
Part III Purpose				
12 Describe the purpose of the orga	nization			

To assist in the solution of significant national public policy problems; to enable the Republican governors to take their proper position in expressing, developing and preserving the philosophy of the Republican party within the national party framework; to assist in the election of Republican gubernatorial candidates and the reelection of incumbent Republican Governors; to speak out on public issues.

14a Name of related entity       14b Relationship       14c Address         Republican Governors Public Policy Committee       Connected       1747 Pennsylvania Ave NW Suite Washington, DC 20006         Part V List of All Officers, Directors, and Highly Compensated Employees (see 15a Name)         15b Title       15c Address         Angela Danhof Meyers       Finance Director       1747 Pennsylvania Ave NW Suite Washington, DC 20006         Michael G. Adams       General Counsel       1747 Pennsylvania Ave NW Suite	e instructions)
Part V List of All Officers, Directors, and Highly Compensated Employees (set 15a Name 15b Title 15c Address  Angela Danhof Meyers Finance Director 1747 Pennsylvania Ave NW Suite Washington, DC 20006	e instructions)
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Washington, DC 20006	250
Michael G. Adams General Counsel 1747 Pennsylvania Ave NW Suite	
	250
Washington, DC 20006	
Paul Bennecke Deputy Executive Director 1747 Pennsylvania Ave NW Suite	250
Washington, DC 20006	
ames N. Ayers Executive Director 1747 Pennsylvania Ave NW Suite	250
Washington, DC 20006	
overnor Tim Pawlenty Vice Chairman 1747 Pennsylvania Ave NW Suite 2	250
Washington, DC 20006	
iovernor Haley Barbour Chairman 1747 Pennsylvania Ave NW Suite 2	250
Washington, DC 20006	